

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, June 5, 2006  
4:35 p.m.

Ken Lee Building Conference Room  
430 'F' Street

---

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid E, Vice-Chair Tracy Means P (4:39 p.m.), Commissioners Stanley Jasek P, Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P and Brett Davis P

**APPROVAL OF MINUTES:** May 15, 2006

**Approved (5-0-0-2) with Means and Reid absent.**

**ORAL COMMUNICATIONS:** Mr. Jim Sandoval (*Planning & Building Director*) explained the re-organization of the Environmental Section. He thanked Ms. Marilyn Pongeggi (*Environmental Review Coordinator*) for her efforts with the RCC and explained briefly her new role being involved in high priority projects out of the City Manager's Office. He introduced Ms. Marisa Lundstedt (*Environmental Projects Manager*) as the new staff lead to the RCC. He expressed a desire to get the RCC more involved in sustainability issues.

**NEW BUSINESS**

1. IS-05-158 --- Terra Nova Service Station and Car Wash, 350 East 'H' Street

**Approved (6-0-0-1) with Reid absent.**

2. Report on the Otay River Watershed Management Plan

**Approved (6-0-0-1) with Reid absent.**

3. Presentation on National Energy Center for Sustainable Communities

**Presentation. No action required.**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS:** Vice-Chair Means announced her immediate resignation from the RCC, as she is moving out of state.

**COMMISSIONER COMMENTS**

**ADJOURNMENT:** At 6:12 p.m. to a regular meeting on Monday, June 19, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910.